

PENDLETON COUNTY FISCAL COURT

November Term, November 13TH, 2007

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley, Mark Hart and Stacey Wells.

MEMBERS ABSENT None

COUNTY ATTORNEY: Jeffrey B. Dean, present

Invocation was given by Squire Whaley, followed by the Pledge of Allegiance led by Judge/Executive Henry Bertram.

In Re: Approval of Agenda.

A copy of the Agenda for this meeting was presented to each Fiscal Court member. Judge Bertram added items 16a. Ambulance Training Equipment Grant and item 18a. Water District Tetra Tech contract. Whereupon Squire Hart made a motion to accept the agenda as presented and amended, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes of October 23, 2007 Fiscal Court Meeting.

Minutes of the October 23RD, 2007 Fiscal Court meeting was presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Whaley made a motion to accept the minutes as presented, seconded by Squire Veirs, motion carried.

In Re: Pendleton County Treasurer's Report, for the month of, 2007.

Pendleton County Treasurer, Vicky King, submitted a written report for the month of October, 2007. This report was submitted for review final determination to be made at the next regular Fiscal Court meeting.

In Re: County Attorney's Findings Related to Ryan Road.

The Pendleton County Attorney, Jeff Dean, reported to the Fiscal Court in regards to Ryan Road. He stated there was not much change from what was reported at the last meeting in regards to this issue. He stated he had contacted KACo (the counties liability insurance carrier) in regards to the Counties liability if the gate is left up. He reported that Attorney Rich Orenstien, Attorney for KACo, had conferred with two other attorneys and determined that this issue was not seen as a county liability issue and agreed with how the Fiscal Court handled these road issues in the past. Attorney Dean stated in the past this would be treated as an abandoned road, Fiscal Court would need to change the policy to treat this differently. He stated for twenty (20) plus years of abandoned roads the Fiscal Court did not get involved and left this issues to be resolved as a civil matter between the property owners.

Discussion held. Squire Wells made a motion per recommendation of the County Attorney and KACo, that the Fiscal Court not gets involved in this issue, seconded by Squire Veirs, motion carried.

In Re: Rumpke Request for Closing of 1853.

Judge Bertram asks Mr. Bill Fairchild, representative of Rumpke, to address the Fiscal Court in regards to the request for closing of highway 1853.

Mr. Fairchild presented information to the Fiscal Court in regards to the closing of 1853. He explained it would be necessary to have a permanent ingress and egress easement from Pendleton County and Rumpke to allow each other passage way through where the current road crosses. He proposed placing a gate across the road at the point of the end of the Griffin Property and beginning of the Rumpke property and the Pendleton County Animal Control property. Discussion was held on this idea and the Fiscal Court ask the gate be placed across the road at the end of the Pendleton County Property and the beginning of the Rumpke property on the right side of the.

There was a drawing placed on the chalk board by Mr. Fairchild and the proposed location of the gate was placed on this drawing.

Mr. Fairchild asks the Fiscal Court to officially close the old part of the County Road that runs through Rumpke Property. The road in reference is an abandoned road that extended from the end of Highway 1853.

Discussion was held. Judge Bertram stated it would be necessary to go through the formal process to close the section of the road as requested. In the discussion the question was ask in regards to maintenance of the closed road. Mr. Fairchild stated that Rumpke would maintain the section of road from Griffin Industry back through Rumpke property.

Mr. Fairchild stated he would present the Fiscal Court with the final draft at the next regular meeting. No action taken at this time.

Information recorded as follows;



WASTE SYSTEM
2070 Winchester Road
P.O. Box 310
Mt. Sterling, Kentucky 40353

October 2, 2007

The Honorable Henry Bertram, Judge Executive
Pendleton County Fiscal Court
233 Main Street
Falmouth, Kentucky 41040

Delivery via FedEx

RE: Request for Partial Abandonment of KY 1853
Pendleton County, KY

Dear Judge Bertram:

The easement descriptions and exhibits for partial abandonment of KY 1853 have been reviewed by Jeff Dean, Pendleton County Attorney and Jim Thaxton, Rumpke General Council. I have received verbal approval from both the attorneys regarding the easements. Copies of these easement descriptions and exhibits are attached to this letter.

The last correspondence received from the Kentucky Transportation Cabinet stipulates that Rumpke acquire a statement from you or the Pendleton County Fiscal Court indicating your acceptance of this section of KY 1853 being abandoned as well as acknowledgment of the reciprocating easements for both Pendleton County and Rumpke. A copy of the correspondence from the Kentucky Transportation Cabinet is attached to this letter as well.

Thanks in advance for your help with this matter. Please let me know if you have any questions or if I can provide additional information or assistance to expedite this matter. I can be contacted at 859-230-9453 or by e-mail at william.fairchild@rumpke.com.

Sincerely,

Rumpke of Kentucky, Inc.

A handwritten signature in cursive script, appearing to read "Bill", followed by a long horizontal flourish.

Bill Fairchild
Kentucky Site Engineer

Attachments

Permanent Ingress and Egress Easement from Pendleton County, Kentucky to Rumpke of Kentucky, Inc.

Lying and being in Pendleton County, Kentucky on the North side of an existing roadway formerly known as Kentucky Highway 1853 / Bryan Griffin Road, approximately 6,500 feet west of it's intersection with Kentucky Highway 17 and bounded as follows.

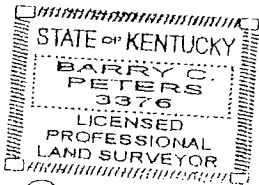
Beginning at a point in the center of an existing road formerly known as Kentucky Highway 1853 / Bryan Griffin Road. Said point being the corner common to Rumpke of Kentucky, Inc., Deed Book 182, Page 628, and Griffin Industries, Inc., Deed Book 112, Page 391, and in the line of a tract conveyed to Pendleton County, Kentucky, Deed Book 261, Page 659.

Thence running with the centerline of the existing roadway and the line of Rumpke of Kentucky, Inc. in a Northwesterly direction approximately 88 feet to a point in the centerline of the existing road. Said point being corner common to Rumpke of Kentucky, Inc. Deed Book 173, Page 525 and Pendleton County, Kentucky, Deed Book 261, Page 659.

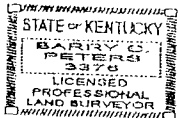
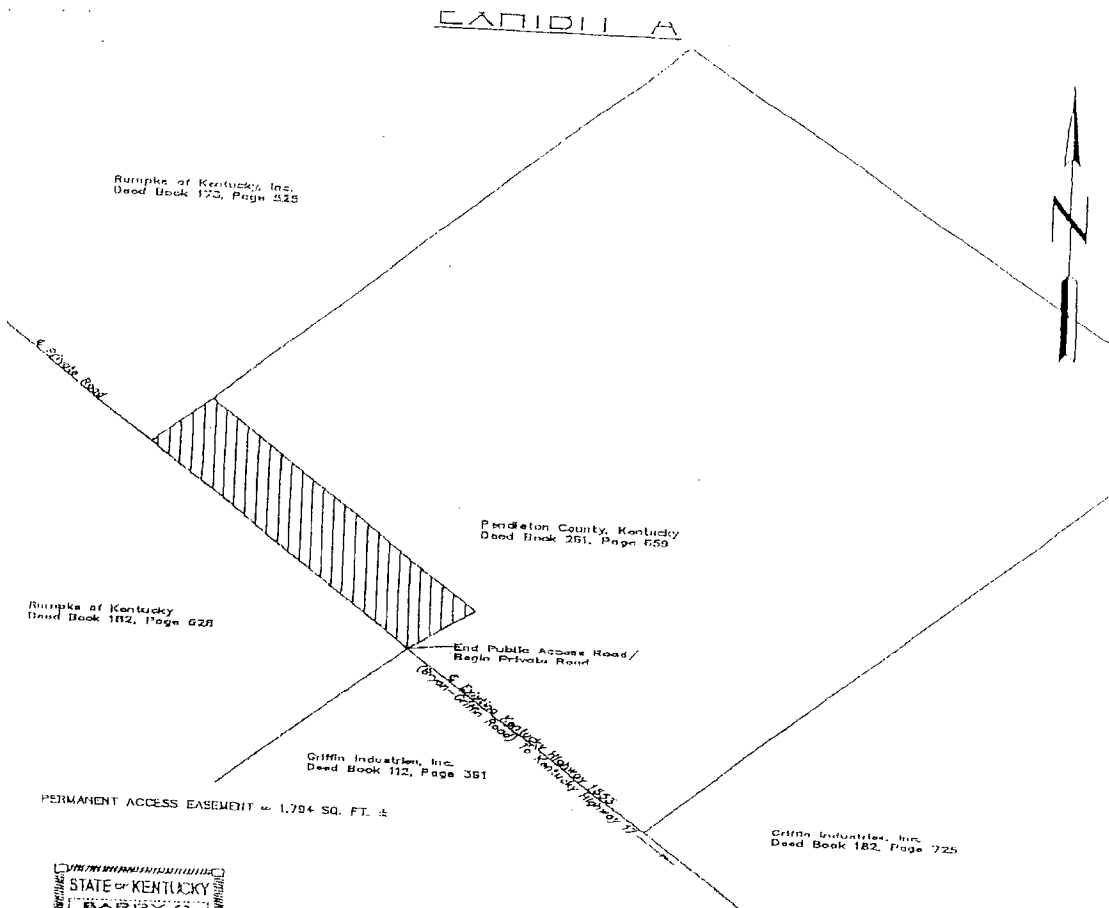
Thence leaving the existing roadway and running with the line of Pendleton County, Kentucky and Rumpke of Kentucky, Inc. in a Northeasterly direction 20 feet to a point.

Thence leaving the line of Pendleton County, Kentucky and Rumpke of Kentucky, Inc. and running in a Southeasterly direction approximately 91 feet to a point.

Thence running in a Southwesterly direction 20 feet to the point of beginning and containing approximately 1,794 square feet and being a part of the same tract of land conveyed to Pendleton County, Kentucky in Deed Book 261, Page 659 as shown on attached Exhibit A.



Barry C. Peters
6/19/07



Barry C. Peters
6/19/07

SCALE: 1"=30'



RUMPKES OF KENTUCKY, INC.

Mailing Address _____
10785 JUNGLES ROAD
CINCINNATI, OH 45251
Property Address _____
1174 BRYAN GRIFFIN ROAD
BUTLER, KY 41006

Permanent Ingress and Egress Easement from Rumpke of Kentucky, Inc. to Pendleton County, Kentucky.

Lying and being in Pendleton County, Kentucky on the South side of an existing roadway formerly known as Kentucky Highway 1853 / Bryan Griffin Road, approximately 6,500 feet west of it's intersection with Kentucky Highway 17 and bounded as follows.

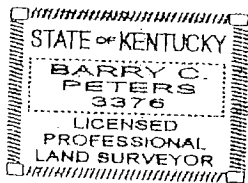
Beginning at a point in the center of an existing road formerly known as Kentucky Highway 1853 / Bryan Griffin Road. Said point being the corner common to Rumpke of Kentucky, Inc., Deed Book 182, Page 628, and Griffin Industries, Inc., Deed Book 112, Page 391, and in the line of a tract conveyed to Pendleton County, Kentucky, Deed Book 261, Page 659.

Thence running with the centerline of the existing roadway and the line of Pendleton County, Kentucky, in a Northwesterly direction approximately 88 feet to a point in the centerline of the existing road. Said point being corner common to Rumpke of Kentucky, Inc. Deed Book 173, Page 525 and Pendleton County, Kentucky, Deed Book 261, Page 659.

Thence leaving the existing roadway and the line of Pendleton County, Kentucky and running in a Southwesterly direction 10 feet to a point.

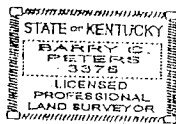
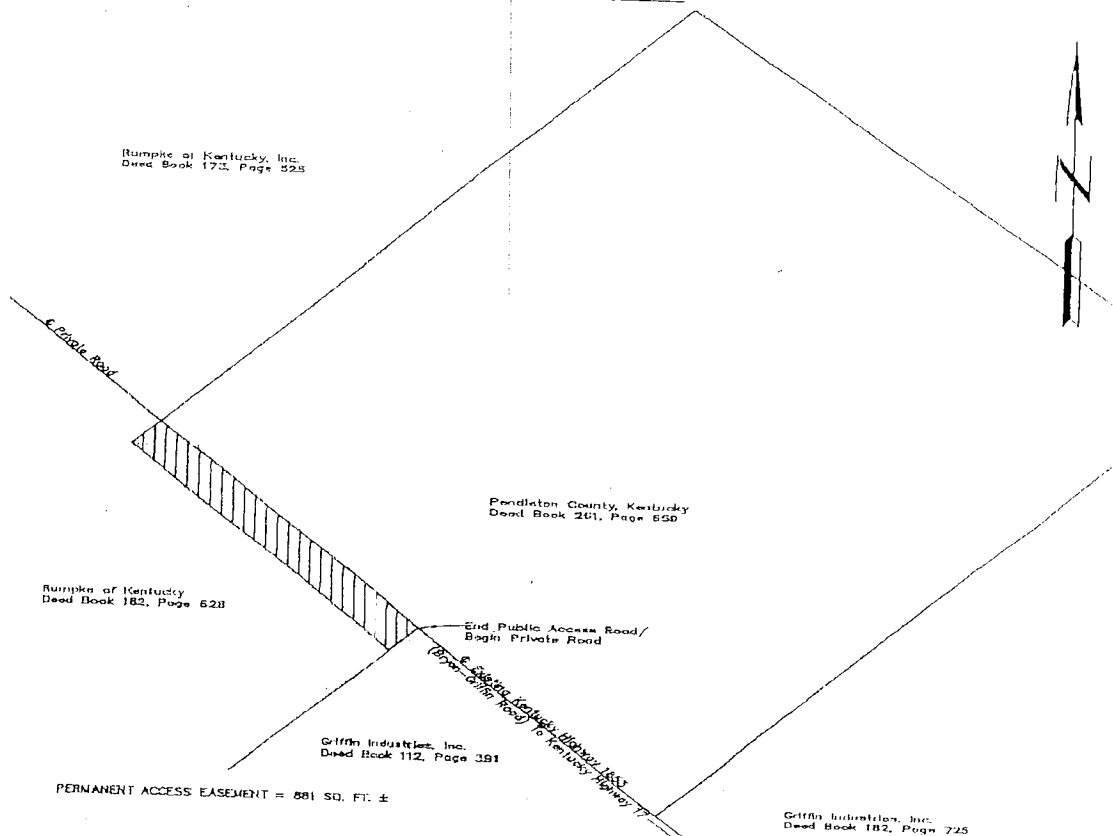
Thence running in a Southeasterly direction approximately 88 feet to a point.

Thence running in a Northeasterly direction 10 feet to the point of beginning and containing approximately 881 square feet and being a part of the same tract of land conveyed to Rumpke of Kentucky, Inc., Deed Book 182, Page 628 as shown on attached Exhibit A.



Barry C. Peters
6/19/07

EXHIBIT A



Barry C. Peters
6/19/07

SCALE: 1"=20'

MSM ENGINEERS	
PENDLETON COUNTY	
FISCAL COURT	
Mailing Address	
211 MAIN STREET	
FALMOUTH, KY 41010	
Property Address	
1314 BRYAN GRIFFIN ROAD	
BRIEF, KY 41000	

RUMPKE HEAD

APR 04 2007

RECEIVED


 RE: KY 1853
 Date Received 4/4/07

 Ernie Fletcher
 Governor

TRANSPORTATION CABINET

 Department of Highways District 5 Office
 421 Butternut Pike
 P.O. Box 17130
 Covington, KY 41017
 (859) 341-2700

 Bill Nishbert
 Secretary

 Marc Williams
 Commissioner of Highways

 Bill Fairchild, KY Site Engineer
 Rumpke of Kentucky
 10795 Hughes Road
 Cincinnati, OH 45251

March 30, 2007

 RE: KY 1853 Partial Abandonment
 Milepoint 0.000 to 0.175
 Pendleton County, Kentucky

Dear Mr. Fairchild:

As we discussed, the Pendleton County Fiscal Court has passed a Resolution declining KYTC's request for the County to assume ownership and maintenance responsibility for any portion of KY 1853 (Griffin Road). With this response from Pendleton County, we can now proceed with the next step of abandonment for the section of KY 1853 from milepoint 0.000 to approximate milepoint 0.175 (the property line between Rumpke of Kentucky, Inc. and Griffin Industries on the south side of KY 1853), the point that you have requested.

At this time, we will require that you prepare and submit easements for ingress/egress access to Tract 5 and Tract 6 as shown on your exhibit submitted January 31, 2007 to this office. You should also acquire and submit a statement from the respective property owners of Tract 5 and Tract 6 indicating their acceptance of KY 1853 being abandoned and transferred to the adjoining properties and as needed, using an easement across property that will be transferred to Rumpke of Kentucky, Inc. to gain access to their property.

Once the above information is received by this office, reviewed and accepted, the final steps of the abandonment of KY 1853 from milepoint 0.000 to approximate milepoint 0.175 will be initiated. If you have any questions, please feel free to contact our office.

 Sincerely,
 Thomas J. Schomaker, P.E.
 Executive Director

 Robert A. Hans, P.E.
 TEBM for Planning

 RAH:rh
 enclosures

cc: Owen, Serey, Jay Hoskins, Bryan Griffin - Griffin Industries, Henry Bertram - Pendleton County Judge Executive

KentuckyUnbridledSpirit.com



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In Re: Appointments for 2 Year Terms to the 109 Board.

Judge Bertram reported that Martha Lynn and Bruce Sorrell have been selected as nominations to serve two (2) year terms of office on the 109 Board. Squire Hart made a motion to appoint Martha Lynn and Bruce Sorrell to the 109 Board, seconded by Squire Wells, motion carried.

In Re: Reappointment of Missy Osborne for a 2 Year Term to the 109 Board.

Judge Bertram reported that Missy Osborne has been nominated to be re-appointed to serve a two (2) year term of office on the 109 Board. Squire Veirs made a motion to appoint Missy Osborne to serve a two (2) year term of office on the 109 Board, seconded by Squire Whaley, motion carried.

In Re: Approve Alecia Epperson's Move from part time to full time Dispatcher.

Squire Wells made a motion to approve Alecia Epperson's move from part time to full time E911 Dispatcher, seconded by Squire Veirs, motion carried.

In Re: Regional Fire Grant Approval.

Judge Bertram stated that David Marquette with the Falmouth Fire Department has applied for four fire grants (1 regional and 3 fire grants). Judge Bertram stated the regional grant was awarded in the amount of one hundred sixty nine thousand eight hundred thirty three dollars (\$169,833.00) dollars and must have a county match of eight thousand nine hundred thirty nine dollars (\$8,939.00), with the total being one hundred seventy eight thousand seven hundred seventy two dollars (\$178,772.00). Judge Bertram reported that seventy nine thousand nine hundred twenty seven dollars (\$79,927.00) will be used for base equipment, sixty six thousand dollars six hundred seventy three dollars (\$66,673.00) will be used for repeaters. This will put the fire system in the same category as the law enforcement.

Squire Hart made a motion to match the eight thousand nine hundred thirty nine dollars (\$8,939.00) to the regional grant per agreement, seconded by Squire Wells, motion carried.

Judge Bertram stated the paperwork will need to reflect the county as owner of the equipment, even though the funds will be routed through the City of Falmouth.

Information recorded as follows:



1211 WEST SHARON ROAD, CINCINNATI, OHIO 45240 513-595-5800

ESTIMATE FOR: PENDLETON COUNTY FISCAL COURT
ADDRESS: 223 MAIN STREET
CITY, STATE, ZIP: FALMOUTH, KY 41040

FILE: 1140591PENDLETON CO FIRE SYSTEM
DATE: 09/28/2007
EXPIRES: 60 DAYS
REV:

ATTN: JUDGE HENRY BERTRUM, DON WILLIS
E-MAIL: WLDSOBB@FUSE.NET
PHONE: 859-654-4511
FAX: 859-654-5074

REFERENCE: RADIO SYSTEM UPGRADE FOR FIRE (1 CHANNEL)

RADIO LICENSES: REVISED FCC LICENSES MUST BE OBTAINED BEFORE THIS PROJECT CAN PROCEED
MOBILCOMM WILL PREPARE THE LICENSE APPLICATIONS
APPROXIMATE FEES FOR BOTH POLICE & FIRE AT 3 NEW LOCATIONS WILL BE \$ 1600.00
LICENSE FEES ARE NOT INCLUDED IN THIS PROPOSAL

BUTLER WATER TANK: PENDLETON CO AMBULANCE ANTENNA WILL BE UTILIZED AS SECOND ANTENNA FOR THE COMBINER
STATION WILL HAVE BATTERY BACKUP POWER

SR 159 WATER TANK: PERMISSION TO INSTALL ONE ANTENNA ON THIS TANK MUST BE OBTAINED BY PENDLETON COUNTY
STATION WILL HAVE BATTERY BACKUP POWER

MORGAN-HIGHTOWER RD TANK: PERMISSION TO INSTALL ONE ANTENNA ON THIS TANK MUST BE OBTAINED BY PENDLETON COUNTY
STATION WILL HAVE BATTERY BACKUP POWER

BASE STATION EQUIP: BASE STATION STEERING IS AUTOMATIC BASED UPON THE VOTED RECEIVER SITE
COMPARATOR DISPLAY & MANUAL STEERING IS AVAILABLE AT CONSOLE OPERATOR POSITION #1 ONLY

ITEM SUPPLIER

QTY EQUIPMENT DESCRIPTION

SUBTOTAL

1.	CTI PRODUCTS	2	BASE STATION EQUIPMENT	
1.	CTI PRODUCTS	1	TSS TSAM 6 CH NO SECONDARY	
2.	CTI PRODUCTS	1	CABLE TEL MR50F 25'	\$79,927.37
3.	CTI PRODUCTS	2	POWER SUPPLY 120VAC/20VAC	
4.	CTI PRODUCTS	1	PUNCH BLOCK	
5.	CTI PRODUCTS	2	TSS TSAM DIODE MATRIX PLUG	
6.	CTI PRODUCTS	2	TSS TSAM MANUAL	
7.	CTI PRODUCTS	2	TSS TSAM DIODE MATRIX PLUG MANUAL	
8.	MOBILCOMM	1	PROGRAMMING & INTERFACE STEERING TO CONSOLES	
9.	RAYTHEON	1	COMPARATOR	
10.	RAYTHEON	4	SIGNAL QUALITY MODULE	
11.	RAYTHEON	1	SIGNAL QUALITY MODULE (SPARE)	
12.	RAYTHEON	1	POWER SUPPLY (SPARE)	
13.	RAYTHEON	1	CONSOLE INTERFACE MODULE (SPARE)	
14.	RAYTHEON	1	CPU MODULE (SPARE)	
15.	TX-RX	1	3-PORT VHF BASE STATION COMBINER (BUTLER)	
16.	TX-RX	2	2-PORT VHF BASE STATION COMBINER (MT AUBURN & HIGHTOWER)	
17.	MOBILCOMM	1	FABRICATE STEERING/COMPARATOR DISPLAY	
18.	MOBILCOMM	1	PROGRAMMING & INTERFACE COMPARATORS TO CONSOLE & STEERING	
19.	VENDORS	1	SHIPPING	

PAGE 1

PHONE: 513-595-5800 FAX: 513-595-5919

ITEM SUPPLIER

QTY EQUIPMENT DESCRIPTION

SUBTOTAL

SUBTOTAL				
1	MOTOROLA	3	VHF REPEATER (3 SITES) (1 CHANNEL)	
2	MOTOROLA	3	MTR2000	\$60,062.77
3	MOTOROLA	3	100 WATT VHF	
4	MOTOROLA	3	CONVENTIONAL SOFTWARE	
5	MOTOROLA	3	REPEATER OPERATION	
6	MOBILCOMM	6	CIRCULATOR	
7	MOTOROLA	3	RF CABLE 24 "	
8	MOTOROLA	3	WILDCARD KIT	
9	MOTOROLA	3	CONNECTOR KIT	
10	MOTOROLA	3	BATTERY BACKUP	
11	MOTOROLA	3	CABLE, STATION TO CHARGER	
12	MOTOROLA	3	CABLE, BATTERY TO CHARGER	
13	POWERSONIC	3	TEMP SENSOR	
14	MOTOROLA	6	75 AHR LEAD ACID BACKUP BATTERY	
15	MOTOROLA	3	60" INDCOR CABINET	
16	MOTOROLA	3	MANUAL	
17	MOTOROLA	3	SPEAKER	
18	MOTOROLA	3	CABLE	
19	TRIPPLITE	3	MICROPHONE	
20	MOBILCOMM	3	RACK MOUNT POWER STRIP	
21	MOBILCOMM	6	BATTERY BOX	
22	MOBILCOMM	3	PROGRAMMING & SETUP	
23	MOTOROLA	3	INSTALLATION	
24	DB	3	SHIPPING	
25	ROHN	2	6 DB GAIN DIPOLE ANTENNA	
26	ROHN	2	TOP TOWER SECTION	
27	ROHN	2	10 FT TOWER SECTION	
28	ASP	2	TOWER BASE PLATE	
29	GRAYBAR	2	TOWER STANDOFF	
30	MISC	4	1.25 IN GALV MAST PIPE	
31	MISC	4	TURNBUCKLE	
32	ROHN	120	GUY WIRE	
33	ANDREW	8	PREFORM	
34	ANDREW	4	COPPERWELD WIRE TIES	
35	ANDREW	500	1/2" HELIAX TRANSMISSION LINE	
36	ANDREW	4	1/2" HOIST GRIP	
37	ANDREW	3	1/2" HELIAX CONNECTOR	
38	ANDREW	3	1/2" HELIAX CONNECTOR	
39	POLYPHASER	6	1/2" LINE GROUND	
40	ANDREW	2	ANTENNA LINE PROTECTOR	
41	ANDREW	50	SUPERFLEX 1/4 IN	
42	MISC	4	N-MALE CONNECTOR	
43	ANDREW	2	GROUND WIRE & CONNECTORS	
44	MOBILCOMM	18	1/4" JUMPERS	
45	MOBILCOMM	3	INSTALL COMBINER	
46	VENDORS	2	INSTALL TOWER, ANTENNA, TRANSMISSION LINE, GROUNDING	
		1	SHIPPING	
3			VHF PAGERS	
1	MOTOROLA	60	MINITOR 5 2-CHANNEL WITH STORED VOICE, BATTERY & PROGRAMMING CHARGER AMP AND EXTENDED WARRANTY	21000.00
4			VHF PORTABLE RADIOS	
1	MOTOROLA	12	VHF PORTABLE RADIO, CHARGER, BATTERY, BELT CLIP & PROGRAMMING	4100.00
5			VHF MOBILE RADIOS	
1	MOTOROLA	12	VHF MOBILE RADIO, STANDARD ACCESSORIES & PROGRAMMING	5672.00

PROJECT TOTAL: \$170,763.13

PAGE 2

PHONE: 513-595-5800 FAX: 513-595-5919

Terms and Conditions

1. Quotations are exclusive of all installation and programming charges (unless expressly stated) and applicable taxes.
2. Purchaser will be responsible for shipping costs (unless specifically included), which will be added to the invoice.
3. Title will pass upon shipment, risk of loss will pass upon delivery to purchaser's facility.
4. Ordered equipment may be returned for a full refund, less a 20% restocking fee, if the equipment is returned unused and undamaged in its original packaging, within thirty (30) days after shipment.
5. Unless otherwise stated, prices quoted are valid for thirty (30) days from the date of this quotation.
6. Unless otherwise stated, payment will be due within thirty (30) days after the invoice date items as shipped.
7. Manufacturer's standard equipment warranty (furnished upon request) applies to all ordered equipment.
8. Mobilcomm disclaims all other warranties with respect to the ordered products, express or implied, including the implied warranties of merchantability and fitness for a particular purpose.
9. Mobilcomm's total liability, arising from the ordered products, will be limited to the purchase price of the products with respect to which losses or damages are claimed. In no event will Mobilcomm be liable for incidental or consequential damages.
10. These terms will prevail over any inconsistent or additional terms on any purchase order submitted by the purchaser.
11. This document is provided for use of the addressee only.
12. The contents and format are considered confidential and shall not be reproduced and/or distributed to anyone other than the addressee's personnel.
13. If you do not understand this document or the scope of work, please contact the person that prepared this document for clarification.
14. Additional charges will apply for any material or labor not included in this document.

If the quoted price is acceptable, sign and return one copy to the person that prepared this document.
If subject to sales tax, the appropriate tax will be added to the invoice for this work.

PREPARED BY: _____ LEE KISSELL

ACCEPTED BY: _____ PO #: _____

Application Number: EMW-2006-FG-11077

https://portal.fema.gov/firegrant/jsp/fire2006/application/print_app

If not, will you be asking for training funds for this purpose with this application? Yes

Budget

Budget Object Class

a. Personnel	
b. Fringe Benefits	\$ 0
c. Travel	\$ 0
d. Equipment	\$ 0
e. Supplies	\$ 178,772
f. Contractual	\$ 0
g. Construction	\$ 0
h. Other	\$ 0
i. Indirect Charges	\$ 0
Federal and Applicant Share	\$ 0
Federal Share	
Applicant Share	\$ 169,833
Federal Rate Sharing (%)	\$ 8,939
95/5 (Administratively changed)	
<u>Non-Federal Resources</u> (The combined Non-Federal Resources must equal the Applicant Share of \$ 8,939)	
a. Applicant	\$ 8,939
b. State	\$ 0
c. Local	\$ 0
d. Other Sources	\$ 0

If you entered a value in Other Sources other than zero (0), include your explanation below. You can use this space to provide information on the project, cost share match, or if you have an indirect cost agreement with a federal agency.

Total Budget \$ 178,772

Application Number: EMW-2006-FG-11077

<https://portal.fema.gov/firegrant.jsp?fire2006/application/print...>

Narrative Statement

Project Description

* Please provide your narrative statement in the space provided below. Include in your narrative, details regarding (1) your project's description and budget, (2) your organization's financial need, (3) the benefit to be derived from the cost of your project, and (4) how the activities requested in your application will help your organization's daily operations and how this grant will protect life and property.

The Falmouth Fire Department along with Butler, and Northern Pendleton would like to request an Assistance to Firefighters Grant in the amount of \$336,397 for the purchase of an updated communications system including two new control consoles capable of handling additional channels and PTT ID, four new repeaters to be placed on existing towers, and pager/radios to allow for an effective and efficient means of interoperable communication within Pendleton County. Training on this new communications system is included in the cost of equipment to ensure that all of the firefighters know how to effectively and efficiently use the system.

Interoperable communications has been a high priority in emergency services for years. A communication system that can be used to convey information within fire departments, to other fire departments to dispatch, and also to other emergency responders such as police departments and emergency medical services is critical to saving lives and property. The Falmouth Fire Department would like to act as the host for a regional application that would enhance interoperable communications within Pendleton County and the surrounding counties.

Pendleton County is located in Northern Kentucky and encompasses 286 square miles of rural primarily agricultural land. Rolling hills dominate this region, having been carved by two rivers, and these hills prove to be a challenge for the current communications system. This is especially dangerous in a rural area where the relatively small fire departments must rely on mutual aid regularly. If they are unable to communicate with one another, lives and property become endangered and these fire departments are not as effective as they can be were they to utilize an improved communication system.

Currently, Pendleton County operates with two control consoles in the dispatch. These consoles resources are expended with no option to expand the channels. These consoles also do not have the capability of radio Push To Talk (PTT) ID or emergency ID. These features would aid the dispatchers in the immediate identification of the transmission's source. The VHF fire communication system currently operates through two repeaters, one in Falmouth (approximately the center of the county) and the other in Peach Grove (in Northeast Pendleton County to improve coverage in the Ohio River Valley). These repeaters are insufficient to cover the entire county or to support the number of channels needed for the fire departments, EMS, and search and rescue. The current communication system has become outdated and at this point cannot even be updated. The critical problems incurred by using this outdated system includes dropped calls in dead spots, the inability to concurrently communicate when multiple emergencies exist, and the inability of the system to notify and identify the firefighters.

The dead spots are the most serious problem Pendleton County must overcome. The two existing repeaters are insufficient in covering the entire county. The terrain of this region worsens the problem because service is often times lost due to the county's rough terrain. This can be extremely costly to the safety of residents and firefighters. These three fire departments are small volunteer units and they often times arrive at scenes to find that they will need assistance from another department. If they are in one of the many dead spots, they are unable to communicate their need for help and therefore must take the time to send someone to get help. This wastes valuable time at the scene of a fire or other accident and in turn places the firefighters and residents in additional danger. The addition of four repeaters on already existing towers will allow for uniform communications across the county. It will also aid in the future expansion of these fire departments as they open substations in the more remote areas of Pendleton County. This is an immediate need of these departments. The proposed project not only takes into account these needs, but the potential future needs of the county as well.

Pendleton County currently operates only one countywide channel for the fire departments. All other communications can only occur if there is line of sight. The one countywide channel is insufficient for the county as often times multiple emergencies occur at the same time. The use of only one county channel slows the dispatch time since only one fire department can be contacted at a time. Also at the scene of a fire, pertinent information must be relayed to dispatch in case additional assistance is needed. If the channel is currently in use, this information can be delayed. As stated early, the slower the response, the greater the possibility there is for loss of life and property. The proposed system would increase the potential number of county wide fire channels to six. Six channels allows for growth (Pendleton County is one of the fastest growing counties in the region) on this communications system as Pendleton County grows.

Application Number: EMW-2006-FG-11077

<https://portal.fema.gov/firegrant.jsp?fire2006/application/print...>

and continue to rise. Pendleton County's property and population can not afford additional taxation for the fire departments. 75% of the county is agricultural and another 20% is residential. There is very little commercial or industrial property that could help bear the costs of a new communications system. The residents with a per capita income of \$16,551 (2000 Census) are also unable to accept the burden of additional taxation.

Pendleton County cannot afford the potential consequences of the continued use of the current communications. These volunteer firefighters work too hard for their health and lives to be compromised by inadequate technology.

These firefighters are currently NIMS compliant and hold all of the necessary certifications. Updated equipment would help avoid potential disasters that could occur with the current system. The current system lacks the ability to effectively communicate within departments, between departments, and at times the departments are not able to communicate at all. Pendleton County has already been able to make these improvements for their police departments by way of a Homeland Security Grant. The fire departments now need to make the same improvements and this can be done at a much lower cost with repeaters being placed on the existing towers built for the police departments. Interoperable communications is of great importance to provide safety for our population and if funded, this grant will make the residents and firefighters of Pendleton County much safer. Updated communications could help to avoid potential disasters that could occur with the current system. The current system lacks the ability to effectively communicate within departments, between departments, and at times the departments are not able to communicate at all. Pendleton County has already been able to make these improvements for their police departments by way of a Homeland Security Grant. The fire departments now need to make the same improvements and this can be done at a much lower cost with repeaters being placed on the existing towers built for the police departments. Interoperable communications is of great importance to provide safety for our population and if funded, this grant will make the residents and firefighters of Pendleton County much safer.

* Please describe all grants that you have received from DHS including any AFG grants received from DHS or FEMA, for example, 2002 AFG grant for vehicle or 2003 ODP grant for exercises. (Enter "N/A" if Not Applicable)

There have been no federal grants received.

tion Number: EMW-2006-FG-11077

<https://portal.fema.gov/firegrant/jsp/fire2006/application.pr>

Assurances and Certifications

Form 20-16A

You must read and sign these assurances by providing your password and checking the box at the bottom of this page.

Note: Fields marked with an * are required.

Assurances Non-Construction Programs

Note: Certain of these assurances may not be applicable to your project or program. If you have any questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. Section 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. Sections 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. Section 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. Sections 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290-dd-3 and 290-ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Acts of 1968 (42 U.S.C. Section 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or Federally assisted programs. These requirements apply to all interest in real property acquired for project purposes regardless of Federal participation.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514, (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in flood plains in accordance with EO 11964; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. Section 1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. Section 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. Section 1274 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. Section 4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984.
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.
19. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act (29 U.S.C. 201), as they apply to employees of institutions of higher education, hospitals, and other non-profit organizations.

ed by David Marquardt on 04/04/2006

Form 20-16C

You must read and sign these assurances by providing your password and checking the box at the bottom of this page.

Note: Fields marked with an * are required.

Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters and Drug-Free Workplace Requirements. Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature on this form provides for compliance with certification requirements under 44 CFR Part 18, "New Restrictions on Lobbying"; and 44 CFR Part 17, "Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Homeland Security (DHS) determines to award the covered transaction, grant, or cooperative agreement.

1. Lobbying

A. As required by the section 1352, Title 31 of the US Code, and implemented at 44 CFR Part 18 for persons (entering) into a grant or cooperative agreement over \$100,000, as defined at 44CFR Part 18, the applicant certifies that:

- (a) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of congress, or an employee of a cooperative agreement and extension, continuation, renewal amendment or modification of any Federal grant or cooperative agreement.
- (b) If any other funds than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities", in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all the sub awards at all tiers (including sub grants, contracts under grants and cooperative agreements and sub contract(s)) and that all sub recipients shall certify and disclose accordingly.

2. Debarment, Suspension and Other Responsibility Matters (Direct Recipient)

A. As required by Executive Order 12549, Debarment and Suspension, and implemented at 44CFR Part 17, for prospective participants in primary covered transactions, as defined at 44 CFR Part 17, Section 17.316 A, the applicant certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency.
- (b) Have not within a three-year period preceding this application been convicted of or had a civilian judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or perform a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

(b) Establishing an on-going drug free awareness program to inform employees about:

- (1) The dangers of drug abuse in the workplace;
- (2) The grantees policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant to be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:

- (1) Abide by the terms of the statement and
- (2) Notify the employee in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.

(e) Notifying the agency, in writing within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to the applicable DHS awarding office, i.e. regional office or DHS office

(f) Taking one of the following actions, against such an employee, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:

- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement or other appropriate agency.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

(13) The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance

Street City State Zip Action

If your place of performance is different from the physical address provided by you in the Applicant Information, press *Add Place of Performance* button above to ensure that the correct place of performance has been specified. You can add multiple addresses by repeating this process multiple times.

Section 17.630 of the regulations provide that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for DHS funding. States and State agencies may elect to use a Statewide certification.

Signed by David Marquardt on 04/04/2006

Application Number: EMW-2006-FG-11077

https://portal.fema.gov/firegrant/jsp/fire2006/application/print_app

FEMA Standard Form LLL

Only complete if applying for a grant for more than \$100,000 and have lobbying activities. See Form 20-16C for lobbying activities definition.

This form is not applicable

Application Number: EMW-2006-FG-11077

https://portal.fema.gov/firegrant/jsp/fire2006/application/print_app

Entire Application

Overview

Did you attend one of the workshops conducted by DHS's regional fire program specialist?

Yes, I have attended workshop

Are you a member, or are you currently involved in the management, of the fire department or non-affiliated EMS organization applying for this grant with this application?

Yes, I am a member/officer of this applicant

If you are a grant writer or otherwise not affiliated with this applicant, please complete the information below.

If you are a member/officer of this applicant, please do not complete the information requested below. After you are finished press the *Save and Continue* button below.

Preparer Information

Preparer's Name: David Marquardt
Address 1: 213 Main St.
Address 2:
City: Falmouth
State: Kentucky
Zip: 41040 - 1410

Is there a grant-writing fee associated with the preparation of this request? No
If you answered yes above, what is the fee? \$

Application Number: EMW-2006-FG-11077

<https://portal.fema.gov/firegrant/jsp>

Applicant Information

EMW-2006-FG-11077
Originally submitted on 04/06/2006 by David Marquardt (UserId: chief2650)
Contact Information:

Address: 213 Main St.
City: Falmouth
State: Kentucky
Zip: 41040
Day Phone: 8596548256
Evening Phone: 8596542238
Cell Phone: 8596202650
Email: chief2650@yahoo.com

Application number is EMW-2006-FG-11077

Organization Name: Falmouth Fire Department
Type of Applicant: Regional Request
Type of Jurisdiction Served: Other (Explain)
Employer Identification Number: City/County
Does your organization have a DUNS Number? 61-6001822
If yes, please enter the DUNS Number: Yes
Headquarters or Main Station Physical Address: 623717472
Physical Address 1: 213 Main St.
Physical Address 2:
City: Falmouth
State: Kentucky
Zip: 41040 - 1222
Mailing Address: Need help for ZIP code
Mailing Address 1: 230 Main St.
Mailing Address 2:
City: Falmouth
State: Kentucky
Zip: 41040 - 1223
Account Information: Need help for ZIP code
Type of bank account: Checking
Bank routing number - 9 digit number on the bottom left hand corner of your check: 042100230
Your account number: 0074180791
Additional Information: No
For this fiscal year (Federal) is your organization receiving Federal funding from any other grant program that may duplicate the purpose and/or scope of this grant request?
If awarded the AFG grant will your organization

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<https://portal.fema.gov/firegrant.jsp?fire>

Contact Information

* Title	Chief
* Prefix	Mr.
* First Name	David
* Middle Initial	W
* Last Name	Marquardt
* Business Phone	859-654-8256 Ext.
* Home Phone	859-654-2238 Ext.
* Mobile Phone/Pager	859-620-2650
* Fax	859-654-3603
* Email	chief2650@yahoo.com

* Title	Assistant Chief
* Prefix	Mr.
* First Name	Darrin
* Middle Initial	P
* Last Name	Brown
* Business Phone	859-654-8256 Ext.
* Home Phone	859-654-3878 Ext.
* Mobile Phone/Pager	859-391-1926
* Fax	859-654-3603
* Email	dpbkmb@insightbb.com

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https://portal.fema.gov/firegrant.jsp?fire2006/application/print_app

Department Characteristics (Part I)

* What kind of organization do you represent?	All volunteer	
If you answered combination, above, what is the percentage of career members in your organization?	%	
* What type of community will your regional project serve (what is the make up of the majority of the region affected by the project)?	Rural	
* What is the square mileage of the region affected by the project?	286	
* In what county/parish is the host applicant physically located? If you have more than one station, in what county/parish is your main station located?	Pendleton	
* Does your region protect critical infrastructure of the state?	Yes	
* How much of your region's land use is for agriculture, wild land, open space, or undeveloped properties?	75 %	
* What percentage of your region's land use is for commercial, industrial, or institutional purposes?	5 %	
* What percentage of your region's land is used for residential purposes?	20 %	
* What is the permanent resident population of your region served?	14390	
* How many active firefighters (including firefighters dual-trained in EMS) and active EMS members are in your region?	62	
* How many stations are in your region?	4	
* What services are provided by your organization or the organizations participating in the regional application?		
Medical First Response	Hazmat Operational Level	Basic Life Support Transport
Rescue Fire Suppression	Swift Water Rescue	Rescue Operational Level
Structural Fire Suppression	Wildland Fire Suppression	Vehicle Extraction
		Airport Rescue Firefighting (ARFF)

Department Characteristics (Part II)

	2005	2004	2003
* What is the total number of line of duty member fatalities in your region over the last three years?	0	0	0
* What is the total number of line of duty member injuries in your region over the last three years?	0	1	1
* What is the cumulative total of the three-year average budgets of all participating organizations in this project?	280822		
* What percentage of this declared budget is dedicated to personnel costs (salary, fringe, and overtime)?	40 %		
* What percentage of the declared operating budget is derived from: Enter numbers only, percentages must sum up to 100%			
Taxes?	73 %		
Grants?	8 %		
Donations?	0 %		
Fund drives?	0 %		
Fee for Service?	19 %		
Other?	0 %		

If you entered a value into Other field (other than 0), please explain

*How many vehicles does your organization have in each of the types or classs of vehicle listed below? You must include vehicles that are leased or on long-term loan as well as any vehicles that have been ordered or otherwise currently under contract for purchase or lease by your organization but not yet in your possession. Enter numbers only and enter 0 if you do not have any of the vehicles below.

Type or Class of Vehicle	Total Number	Total Number of Riding Positions
Engines (or Pumpers): Pumper, Pumper/Tanker, Rescue/Pumper, Foam Pumper, CAFS Pumper, Quint (Aerial device of less than 76 feet), Type I, Type II, Type III Engine	7	29
Tankers: Tanker, Tender, Foam Tanker/Tender (greater than 1,250 gallon tank capacity)	4	9
Aerial Apparatus: Aerial Ladder Truck, Telescoping, Articulating, Ladder Towers, Platform, Tiller Ladder Truck, Quint (Aerial device of 76 feet or greater)	0	0
Brush/Quick attack : Brush Truck, Patrol Unit (Pick up w/ Skid Unit), Quick Attack Unit, Mini-Pumper, Type IV, Type V, Type VI Engine	2	4
Rescue Vehicles: Rescue Squad, Rescue (Light, Medium, Heavy), Technical Rescue Vehicle, Hazardous Materials Unit	3	15
Other: EMS Chase Vehicle, Air/Light Unit, Rehab Units, Bomb Unit, Technical Support (Command, Operational Support/Supply), Hose Tender, Salvage Truck, ARFF (Aircraft Rescue Firefighting), Command/Mobile Communications Vehicle, Fire Boats (more than 13 feet long), Other Vehicle	0	0

Department Call Volume

* How many responses per year by category? (Enter whole numbers only. If you have no calls for any of the categories, enter 0.)	
Structural Fires	66
Vehicle Fires	23
Vegetation Fires	15
EMS Response Calls	224
Rescue	24
Hazardous Condition/Materials Calls	2
Service Calls	15
Good Intent Calls/False Alarms	32
Other Calls and Incidents	30

Location Number: EMW-2006-FG-11077

<https://portal.fema.gov/firegrant.jsp?fire2006.application.print.app>

Request Information

1. Select a program for which you are applying. Remember, you can only apply for one program this year. You can apply for as many activities within a program as you need. (If you modify your selection, you will lose data entered under the original activity.)

Program Name

Operations and Safety

2. Will this grant benefit more than one organization?

Yes

If you answered Yes to Question 2 above, please explain.

This grant will be used to assist all 3 Fire Departments and the Search and Rescue Department within the Pendleton County Area.

Request Details

The activities for program Operations and Safety are listed in the table below.

Activity	Number of Entries	Total Cost	Additional Funding
Equipment			
Personal Protective Equipment	5	\$ 178,772	\$ 0
Training	0	\$ 0	\$ 0
	0	\$ 0	\$ 0
Equipment			\$ 0

Equipment Details

1. What equipment will your organization purchase with this grant? Mobile Radios
Please provide further description of the item selected above or if you selected Other above, please specify.

2. Number of units

12 (whole number only)

3. Cost per unit

\$ 556 (whole dollar amounts only)

4. Generally the equipment purchased under this grant program is:

The equipment will increase the organization's capabilities within existing mission areas

If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

5. Generally the equipment purchased under this grant program:

Has no statutory basis

6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section. Yes

7. Will the item requested benefit other organizations or otherwise be available for use by other organizations? No

If you answered Yes in the question above, please explain:

8. Will this equipment be used for wildland firefighting purposes? Yes

9. Is your department trained in the proper use of the new equipment being purchased with grant funds? No

If not, will you be asking for training funds for this purpose with this application? Yes

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4. Generally the equipment purchased under this grant program is:

The equipment will increase the organization's capabilities within existing mission areas

If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

5. Generally the equipment purchased under this grant program:

Has no statutory basis

6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section. Yes

7. Will the item requested benefit other organizations or otherwise be available for use by other organizations? No

If you answered Yes in the question above, please explain:

8. Will this equipment be used for wildland firefighting purposes? Yes

9. Is your department trained in the proper use of the new equipment being purchased with grant funds? No

If not, will you be asking for training funds for this purpose with this application? Yes

Equipment

Equipment Details

1. What equipment will your organization purchase with this grant? Pagers
Please provide further description of the item selected above or if you selected Other above, please specify.

2. Number of units

60 (whole number only)

3. Cost per unit

\$ 400 (whole dollar amounts only)

4. Generally the equipment purchased under this grant program is:

The equipment will increase the organization's capabilities within existing mission areas

If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

5. Generally the equipment purchased under this grant program:

Has no statutory basis

6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section. Yes

7. Will the item requested benefit other organizations or otherwise be available for use by other organizations? No

If you answered Yes in the question above, please explain:

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If not, will you be asking for training funds for this purpose with this application? Yes

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*4. Generally the equipment purchased under this grant program is:

The equipment will increase the organization's capabilities within existing mission areas
If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

*5. Generally the equipment purchased under this grant program:
Has no statutory basis

*6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section.

Yes

*7. Will the item requested benefit other organizations or otherwise be available for use by other organizations?

No

If you answered Yes in the question above, please explain:

*8. Will this equipment be used for wildland firefighting purposes?

Yes

*9. Is your department trained in the proper use of the new equipment being purchased with grant funds?

No

If not, will you be asking for training funds for this purpose with this application?

Yes

Equipment

Equipment Details

*1. What equipment will your organization purchase with this grant? Please provide further description of the item selected above or if you selected Other above, please specify.

Pagers

*2. Number of units

*3. Cost per unit

60 (whole number only)

*4. Generally the equipment purchased under this grant program is:

\$ 400 (whole dollar amounts only)

The equipment will increase the organization's capabilities within existing mission areas
If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

*5. Generally the equipment purchased under this grant program:
Has no statutory basis

*6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section.

Yes

*7. Will the item requested benefit other organizations or otherwise be available for use by other organizations?

No

If you answered Yes in the question above, please explain:

*8. Will this equipment be used for wildland firefighting purposes?

Yes

*9. Is your department trained in the proper use of the new equipment being purchased with grant funds?

No

If not, will you be asking for training funds for this purpose with this application?

Yes

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The equipment will increase the organization's capabilities within existing mission areas
If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

*5. Generally the equipment purchased under this grant program:
Will bring the organization into voluntary compliance with a national standard, e.g. compliance with NFPA, OSHA, etc. Please explain how this equipment will bring the organization into voluntary compliance in the space provided to the right.

The inability of the county having dead spots (transmission & receive) throughout the county which hampers any and all emergency traffic.

*6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section.

Yes

*7. Will the item requested benefit other organizations or otherwise be available for use by other organizations?

Yes

If you answered Yes in the question above, please explain:

This would enhance the entire region to be able to communicate within the county and also with the surrounding counties. This would also allow the Emergency Management Director to communicate with the county fire departments and EMS

*8. Will this equipment be used for wildland firefighting purposes?

Yes

*9. Is your department trained in the proper use of the new equipment being purchased with grant funds?

No

If not, will you be asking for training funds for this purpose with this application?

Yes

Equipment

Equipment Details

*1. What equipment will your organization purchase with this grant? Please provide further description of the item selected above or if you selected Other above, please specify.

Repeaters

*2. Number of units

*3. Cost per unit

3 (whole number only)

*4. Generally the equipment purchased under this grant program is:

\$ 20000 (whole dollar amounts only)

The equipment will increase the organization's capabilities within existing mission areas
If you selected "replacing equipment" (from Q4) above, please specify the age of equipment in years.

Select Age

*5. Generally the equipment purchased under this grant program:
Will bring the organization into voluntary compliance with a national standard, e.g. compliance with NFPA, OSHA, etc. Please explain how this equipment will bring the organization into voluntary compliance in the space provided to the right.

The inability of the county having dead spots (transmission & receive) throughout the county which hampers any & all emergency traffic.

*6. Does this equipment provide a health and safety benefit to the members of your organization? If yes, please fully explain in the narrative section.

Yes

In Re: Approve Animal Shelter Addition Construction Contract.

Judge Bertram reported the Animal Shelter Addition Construction Contract was submitted in the amount of fifty two thousand eight hundred sixteen dollars (\$52,816.00), thirty thousand (\$30,000.00) was grant funding. Judge Bertram reported the contractor would like the payment made in three draws. Squire Wells made a motion to approve the contract, seconded by Squire Veirs, motion carried.


Information recorded as follows:

Bowling Construction
Larry Bowling, Owner
2296 Neave Milford Rd.
Falmouth, KY 41040
Home Phone: 606-735-3287
Cell Phone: 859-620-9287

November 7, 2007

This is a contract between the Pendleton County Fiscal Court and Larry Bowling, owner of Bowling Construction. Larry Bowling agrees to provide all materials and labor to complete the expansion of the Pendleton County Animal Shelter as proposed on sealed bid submitted to the Pendleton County Fiscal Court previously in the amount of \$52,816.00.

Payments to Larry Bowling of Bowling Construction shall be:
One-third of the proceeds (\$17,605.00) shall be paid at the beginning of construction;
One-third of the proceeds (\$17,605.00) shall be paid after the building is completed on the exterior; and,
The final one-third of the proceeds (\$17,605.00) plus and additions or changes shall be paid upon completion of the expansion project.


Larry Bowling, Owner

11-8-07
Date

Henry Bertram, Pendleton Co. Judge-Executive

Date

In Re: Approve Tri-Axle Truck Agreement.

Judge Bertram asks the County Road Supervisor, Tim Antrobus, to present the information for the proposed lease Mack Truck to be used by the County Road Department.

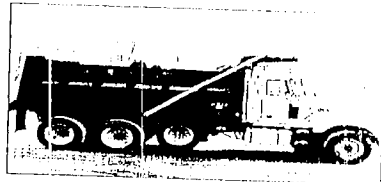
Tim Antrobus, addressed the Fiscal Court in regard to the lease truck that was discussed in the caucus meeting Discussion was held in regards to auction date. Supervisor Antrobus reported that there was a ninety one percent (91%) return rate guarantee. Squire Wells made a motion to enter the contract for the County Road Truck, seconded by Squire Whaley, motion carried. Judge Bertram instructed Supervisor Antrobus to make sure the letter of intent to borrow is sent to GOLD by the vendor.

Information recorded as follows:

**Counties Participating in
Municipal Lease Program**


- | | |
|---------------|-----------------|
| Boyer 3 | Todd 1 |
| Ohio 2 | Breckinridge 2 |
| Leslie 1 | Graves 6 |
| Cass 3 | Hopkins 4 |
| Washington 1 | Boyd 2 |
| Powell 2 | Johnson 3 |
| Owen 1 | Lawrence 2 |
| Beattyville 1 | Wolfe 1 |
| Pike 6 | Owsley 2 |
| Martin 3 | Floyd 3 |
| Breathitt 1 | Lewis 2 |
| Spencer 1 | Paintsville 1 |
| Russell 1 | Adair 1 |
| Crillenden 2 | Lee 3 |
| Edmonson 2 | Carter 2 |
| Knox 2 | Metcalfe 4 |
| Estill 1 | Todd 1 |
| Perry 2 | Monroe Co. TN 2 |
| Muhlenberg 4 | Fleming 1 |
| Somerset 1 | |

Other Products Available



Worldwide Equipment
Mack Truck
Municipal Lease Program





WORLDWIDE EQUIPMENT, INC.
1000 E. 10th St.
P.O. Box 1000
Falmouth, KY 41040
www.teamworldwide.com

JIM DOTSON
President
606-735-3287

DAVE KIM
Sales
606-735-3287

BOB KIM
Sales
606-735-3287

We appreciate the opportunity to present our Municipal Rotation Bid/Purchase/Auction Plan on Mack Trucks.

This program is designed to provide Municipal Entities with premium new equipment, rotating them out and into new equipment on an annual basis. This reduces or eliminates maintenance cost; reduces or eliminates downtime; increases driver morale, retains and attracts potential new employees.

The finance package is a key element in the success of this program. Typically the finance program is set up on a 48-month term with an annual payment at the end, and an early buyout option at the end of each year. This financial package allows the customer to use the equipment for thirteen months before they have any cash outlay. At this point, if you choose to exercise the early buyout option you will send your truck to a public auction. The auction company will guarantee you up to 91% of purchase price at the end of (1) year if you choose to sell at their auction. Sale at Public Auction:

The auction company is the final key element of this program.

J.M. Wood Auction Co., Inc. in Montgomery, AL has developed this program to a "fine tune point". They are very successful in auctioning this used equipment at "top dollar".

Worldwide Equipment will not become involved with the financial and auction programs, other than provide you with names and phone numbers.

The auction firm in Alabama has structured their sale schedule on a quarterly basis. This allows for flexibility in entering into the plan at different times of the year and still maintaining a twelve-month cycle use.

The final element, once the Municipal customer has entered the rotation, is to ensure the smooth transition out of the current units and into the new. This needs to happen so that no laps occur catching the customer without equipment. Six to eight months into the rotation, replacement unit should be bid to ensure that they will be in place when the current units are rotated out.

In review this program provides new equipment on an annual basis, very low maintenance expense, retention of employees, and a very strong return on your investment along with a better image for your county.

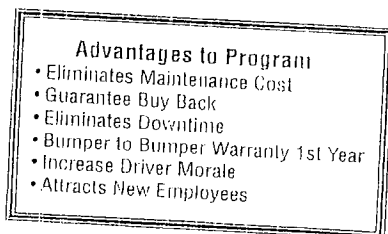
We are available at any time to meet and discuss this proposal with you and your people. This is an outstanding program that will enable your county to purchase more equipment, but save thousands of dollars.

Thank You,
Jim Dotson

Auction:
J.M. Wood Auction Co., Inc.
3475 Ashley Road
Montgomery, AL 36108
800-447-7005
Contact:
Mr. JD Gray or
Mr. Bryant Wood

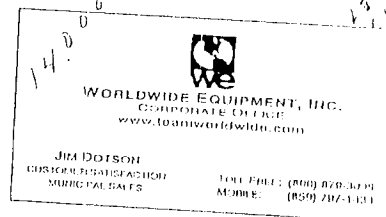
Financial:
Ross, Sinclair & Associates
315 North Broadway
Lexington, KY 40508
800-255-0795
Contact:
Mr & Mrs. Dwight Salisbury

KACO
390 Kings Drive
Frankfort, KY 40601
800-264-5226
Contact: Sue Blakeman



Mack Truck Specifications

Mack GU 713 Granite Tandem or Tri-Axle
Mack 405 HP Engine
Mack 10 Speed Transmission
18,000 lb Front Axle
44,000 lb Rear Axle
Air Conditioning
AM/FM CD
White in Color
Dual 55 Gallon Aluminum Tanks
385 Float Tires
11R 22.5 Rear Tires
16" Steel Dump Body
48" Sides with Boards
56" Tailgate
Black in Color
Air Tailgate
Air PTO
Electric Tap
Inside Cab Controls
Aluminum Front Wheels



In Re: Update Fiscal Court on Elevation Monuments.

Judge Bertram asks the Road Supervisor, Tim Antrobus, to report on the Elevation Monuments. Supervisor Antrobus reported all six (6) are in place. Locations will be a Morgan, on Highway 609, Butler, Demossville, McKenneysburg and Falmouth. Supervisor reported that tall plastic markers have been placed on the concrete monuments, he was unsure of the purpose of these additional markers and some of the monuments are in yards where they could be mowed over, but with the markers mowing will be impossible. He will check and report back to the Judges.

This was for informational purposes only, no action taken.

In Re: Approve Sheriff's Budget for 2008 Calendar Year.

Judge Bertram stated the Pendleton County Sheriff, Craig Peoples, has presented his Budget for the 2008 calendar Year. Sheriff Peoples reported a mistake on page one of five, in column 1 2008 fee account line one beginning balance plus receipts y should be six hundred twenty eight thousand one hundred thirty five dollars (\$628,135.00) and line three book balance/excess fees should be twenty thousand four hundred eighty three dollars (\$20,483.00).

Squire Whaley made a motion to approve the Sheriff's budget as presented and corrected, seconded by Squire Veirs, motion carried.

Information recorded as follows:

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The fiscal court of Pendleton County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Pendleton County may expend from fees during calendar year 2008 at \$ 247,591.81 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- ☒ Full time salaries and wages
- ☒ Overtime wages
- ☒ Part time salaries and wages
- ☐ Vacation and Sick leave
- ☐ Health Insurance
- ☐ Insurance other than health
- ☐ Employer match SS/Retirement
- ☒ Other: KLEPF/Jail Fund
- ☒ Other: School Resource Officer

Motion made by _____, seconded by _____

Vote _____

Signed _____
Date _____

Fiscal Court Clerk _____

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "...The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The fiscal court of Pendleton County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Pendleton County may expend from fees during calendar year 2008 at \$ 247,591.31 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- ☒ Full time salaries and wages
- ☒ Overtime wages
- ☒ Part time salaries and wages
- ☐ Vacation and Sick leave
- ☐ Health Insurance
- ☐ Insurance other than health
- ☐ Employer match SS/Retirement
- ☒ Other: KLEPF/Jail Fund
- ☒ Other: School Resource Officer

Motion made by Equine Health, seconded by Equine Health

Vote UNANIMOUS

Signed [Signature]
Date 11/13/07

Fiscal Court Clerk [Signature]

Charles William Peoples. SHERIFF

PENDLETON COUNTY, KY

BUDGET FOR 2008

ESTIMATED RECEIPTS: \$ 626,320.00
ESTIMATED EXPENSES: \$ 607,652.00

	AVERAGE PER MONTH	YEAR
SALARIES: SHERIFF	5,708.33	68,500.00
DEPUTIES	7,119.50	85,433.95
CLERK	1,908.33	22,900.00
OFFICE SUPPLIES	266.67	3,200.00
POSTAGE	66.67	800.00
FUEL	2,916.67	35,000.00
COURT SECURITY	350.00	4,200.00
AUTO EXPENSE	666.67	8,000.00
PHONE ALLOWANCE	231.25	2,775.00
UNIFORM EXPENSE	416.67	5,000.00
OFFICE PHONE	166.67	2,000.00
MOBILE PHONE	100.00	1,200.00
KLEPF	1,435.00	17,220.00
OVERTIME EXPENSE	1,000.00	12,000.00
TOTAL ESTIMATED EXPENSES	\$ 22,352.43	\$ 268,228.95

I hereby certify, to the best of my knowledge, the above budget represents a true and correct budget of expenses which my office will incur during the calendar year 2008.

SHERIFF

APPROVAL BY THE FISCAL COURT OF _____ COUNTY,
APPROVED THIS THE _____ DAY OF _____ 20____

COUNTY JUDGE/EXECUTIVE

Charles William Peoples SHERIFF
PENDLETON COUNTY, KY
STATEMENT OF AMOUNT TO BE ADVANCED EACH MONTH
BY 2008

MONTH	ESTIMATED EXPENSES	ESTIMATED RECEIPTS	ESTIMATED ADVANCEMENT
JANUARY	50,000.00	43,300.00	18,922.22
FEBRUARY	70,000.00	85,300.00	18,922.22
MARCH	52,500.00	52,000.00	18,922.22
APRIL	75,000.00	43,500.00	18,922.22
MAY	46,000.00	22,500.00	18,922.22
JUNE	64,500.00	20,720.00	18,922.22
JULY	40,412.00	25,000.00	18,922.22
AUGUST	32,000.00	15,000.00	18,922.22
SEPTEMBER	45,000.00	28,000.00	18,922.22
OCTOBER	44,000.00	168,000.00	0.00
NOVEMBER	44,000.00	50,000.00	0.00
DECEMBER	44,000.00	73,000.00	0.00
TOTALS	597,412.00	626,320.00	170,300.00

I hereby certify, to the best of my knowledge, the above is a true estimate of the amount needed to be advanced each month for the operation of the sheriff's office of Pendleton County.

APPROVAL MUST BE MADE BY FISCAL COURT, APPROVED THIS _____ DAY OF _____ COUNTY, 20____

COUNTY JUDGE/EXECUTIVE

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2008
Pendleton County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1 2008 Fee Account Budget Estimate	Column 2 2008 Fee Account Cumulative Actual	Column 3 Account (NOT FEE ACCOUNT)	Column 4 Account (NOT FEE ACCOUNT)	Column 5 Account (NOT FEE ACCOUNT)
1. Beginning Balance Plus Receipts YTD	\$628,135.00				
2. Total Disbursements YTD	\$607,652.00				
3. Bank Balance/Excess Fees	\$20,483.00				
4. Bank Statement Balance					
5. Plus Deposits In Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 1st, and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds in the official's charge during calendar year to date in Part One. Line 1: Show total receipts on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2: Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Three of report. Line 3: Show difference between lines 1 and 2 for all accounts. Line 4: Show bank statement(s) at close of quarter. Line 5: Show total deposits made prior to close of quarter that are not reflected in bank statement(s). Line 6: Show total amount of checks issued prior to close of quarter that are not reflected in bank statement(s). Line 7: Show investments. Line 8: Since line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9: Complete for quarter ending 12/31. Show calculation in Part Two of report. Line 10: Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11: Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1024 Capital Center Drive, Suite 340, Frankfort, KY 40601-8104 by the 30th day following the close of each quarter. Fax # 502-573-3712 / Ph # 502-573-3718.

Approved by the fiscal court on the _____ day of _____, 20____

County Judge/Executive _____ Date _____

To the best of my knowledge the information reported herein for the budget/quarter ended _____ is accurate and complete.

Signature of County Sheriff _____ Date _____

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	
1. School Resource Officer	28,000.00						
2. State Grants							
3. State - KLEFP	17,220						
4. State Fees for Services (court time)	\$6,000.00						
5. Miscellaneous	\$5,315.00						
6. Transport Deputies	\$62,400.00						
7. Circuit Clerk							
8. Sheriff Security Services	\$12,000.00						
9. Courthouse General Fund	\$8,000.00						
10. Court Ordered Payments							
11. Fiscal Court (includes Election Comm.)	\$630.00						
12. County Clerk (Disinquent fees)	\$10,000.00						
13. Commissions on Taxes Collected	\$190,000.00						
14. Fees Collected for Services							
15. Auto Inspections	\$4,000.00						
16. Accident/Police Reports	\$300.00						
17. Serving Papers	\$32,000.00						
18. CCLW	\$5,000.00						
19. Vehicle Loan Crw. Vlc	\$25,500.00						
20. Gas fr. Prisoner Transport	\$12,000.00						
21. Interest Earned	\$5,500.00						
22. Total Revenues							
23. 10% add on taxes	\$14,000.00						
24. Salary Adv. For January	\$20,000.00						
25. State Advancement	\$170,300.00						
26.							
27. Total Receipts (Total Rows 11 through 26)	\$628,135.00						

Copy the figures shown on line 27 in the Budget Worksheet on line 1 of the Summary on page 1, column 1, line 1. Copy the figure shown on line 27 in the Total YTD column on page 1, column 2, line 1. Copy the figure shown on line 27

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations now	Settlement Total
1. Personal Services								
2. Sheriff's Gross Salary	60,500.00							
3. Deputies' Gross Salaries	73,933.95							
4. Part Time Gross Salaries	\$6,000.00							
5. Secretary Salaries	\$22,900.00							
6. Overtime Gross	\$12,000.00							
7. Transport Salaries	\$62,177.40							
8. Employee Benefits								
9. Employer's Share Social Security								
10. Phone Allowance	\$2,775.00							
11. KLEFP	\$17,220.00							
12. School Resource Officer	\$12,985.38							
13. Training Fringe Benefit (110810)	\$1,700.00							
14. Contracted Services								
15. Advertising	\$200.00							
16. Vehicle maintenance and repairs	\$8,000.00							
17.								
18. Supplies and Materials (include items with fiscal life span)								
19. Office Materials and supplies	\$3,200.00							
20. Uniforms	\$5,000.00							
21. Gasoline	\$35,000.00							
22. Mobile Phones	\$1,200.00							
23. Courthouse General Fund	\$8,000.00							
24. Ammunition	\$1,500.00							
25. Other Charges (on contracted services, excepted to line 26)								
26. Convention/Training	\$3,500.00							
27. Dues	\$600.00							
28. Postage	\$800.00							
29. Office Phones	\$2,000.00							
30. Miscellaneous	\$10,460.00							
31. CCLW Fees	\$4,000.00							
32. K-9	\$1,000.00							
33. Computer/Copier	\$2,000.00							

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations
34.							
35.							
36. Radio	\$800.00						
37. Range Instructor	\$1,500.00						
38. Bailiff Salary	\$4,200.00						
39.							
40. Debt Service (debt interest, interest, lease/purchase)							
41. State Advancement	\$170,300.00						
42. Bank Loan January Salary	\$6,000.00						
43. Interest							
44.							
45. Capital Outlay (only purchase of tangible items having a useful life of more than one year)							
46. Office Equipment	\$500.00						
47. Vehicles	\$25,500.00						
48. Accreditation	\$2,000.00						
49. Subtotal from Page 1	\$396,852.00						
50. Total	\$607,652.00						
For offices that fee pool, pay fees to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.							
51. Payments to County Treasurer							
52. Payments to State Treasurer							
53. Total Disbursements (total lines 50, 51, and 52)							

Copy the figures shown on line 53 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figures shown on line 53 in the Total YTD column to page 1, column 2, line 2. Copy the figures shown on line 53 in the Unpaid Obligations column to page 1, column 3, line 2.

In Re: Training Equipment Grant.

Judge Bertram asks Phillip Hart to explain to the Fiscal Court the grant for Training Equipment.

Phillip Hart reported that he had been working on this project for some time, with the shortage of EMT's (Emergency Medical Technicians) within the county; it would be beneficial to have training classes within the County. People interested in becoming EMT's would be more likely to take the necessary classes in the county if available. He explained that there needs to be approximately thirty (30) people in a class to make the training feasible. He reported that it is necessary to be licensed to provide the classes; he stated they have received the license. He reported the classes will be held at the Falmouth School Center (the old middle school). The grant will be used to purchase equipment, some they already have but there is specific equipment and training dummies.

Discussion held. Squire Wells made a motion to allow Phillip Hart to purchase equipment needed for the EMT Training classes to be held in Pendleton County and funding to come from the grant monies, seconded by Squire Whaley, motion carried. Squire Hart abstained from voting.

In Re: First Reading of an Ordinance requiring proper Notification by Pendleton County Citizens Who Wish to Perform Legal Burning.

Judge Bertram presented and read the ordinance requiring proper Notification by Pendleton County citizens who wish to perform legal burning. This will stand as the first reading of an ordinance; it will be advertised and come back in front of the Fiscal Court for second reading and final determination.

In Re: Appointment of Michael Cummins to the Falmouth/Pendleton County Airport Board.

Judge Bertram nominated Michael Cummins to server on the Falmouth/Pendleton County Airport Board as the Counties appointment to the board. Squire Hart made a motion to appoint Michael Cummins to the Falmouth/Pendleton County Airport Board, seconded by Squire Veirs, motion carried.

In Re: Water District- Tetra Tech Contract.

Judge Bertram presented the amendment of contract from Tetra Tech to add the engineering services for Greenwood Road. Squire Whaley made a motion to approve the amendment of contract with Tetra Tech to add the engineering cost for Greenwood Road, seconded by Squire Hart, motion carried.

Information recorded as follows:



TETRA TECH

November 8, 2007

Honorable Henry Bertram
Pendleton County Judge Executive
Pendleton County Courthouse
223 Main Street
Falmouth, Kentucky 41040-1157

Re: *Amendment B to Engineering Contract
Greenwood Road Water Main Extension
Pendleton County Fiscal Court
Priority Scoring 2003 Water Project
SAI # KY20030519-0663, Original Tt 03410
Current Tt 200-11562-07001*

As we discussed, we have enclosed four originals of Amendment B for design, plan and specifications, DOW submission, construction administration, resident representation, and record drawings for the referenced 7,400 linear feet of six inch water main extension.

The lump sum fee for this effort is \$9,900.

Please indicate your formal acceptance by signing all four originals and returning two originals to me. Two originals should be retained for your files.

The terms and conditions of the original contract will apply to this amendment.

Should you have any questions, please do not hesitate to contact me at our toll-free number, 800-726-8001.

Sincerely,

Don Willingham
Tt Project Manager

ACCEPTED:
Tetra Tech, Inc.

Pendleton County Fiscal Court

Daniel Shoemaker, P. E.
Vice President

Henry W. Bertram
Judge Executive

11/8/07
Date

Date

Proposed Amendment is valid if executed within 30 calendar days of the letter date.

cc: William Jones, PCWD Manager
Bill Mitchell, Executive Director for Community Development

mw(G:\Administrative\Contracts\Client Contracts\Client Work Order Contracts\Pendleton Co Fiscal Court\Amend B Eng Cont 200-11562-07001.doc

Tetra Tech, Inc.

600 Corporate Drive, Suite 200, Falmouth, KY 41040
Tel: 859.223.8000 Fax: 859.224.0001 www.tetra-tech.com

In Re: Budget Account Transfers.

Judge Bertram presented and read the Budget Account Transfers. Squire Whaley made a motion to approve the budget account transfers as presented and read, seconded by Squire Veirs, carried, that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT
TUESDAY NOVEMBER 13, 2007
7:00 PM

COURT ORDER TRANSFERSBUDGET ACCOUNT TRANSFERS:General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5212-366 Solid Waste - Clean Up	\$ 378.00
01-5405-718 Recreation Park Construction Projects	\$1,050.00

Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

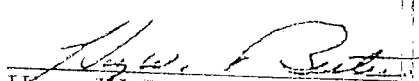
02-6105-573 Telephone	\$1,200.00
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INTERFUND TRANSFERS:

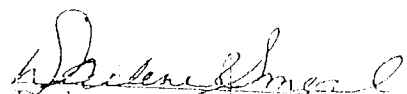
Transfer from General Fund to 911 Fund for Operations	\$20,000.00
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CASH TRANSFERS:

Transfer from General fund to HRA Fund	\$1,115.46
Transfer from Road Fund to HRA Fund	\$ 185.91
Transfer from 911 Fund to HRA Fund	\$ 185.91


Henry W. Bertram
County Judge/Executive

Date: 10/14/07


Darlene Smeal
Fiscal Court Clerk

Date: 11-14-07

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Hart, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund
From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5084	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 11/13/2007	
05-0113	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		017371	JUDGES OFFICE SUPPLIES	3.15
05-0113	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		017371	TAX ADMINISTRATOR OFFICE SUPPLIES	143.95
05-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017371	ANIMAL CONTROL OFFICE SUPPLIES	125.90
		Printed On Check 009601			Voucher Totals	273.00
Voucher No.	05-5085	Vendor ALPHPRINT ALPHA PRINTING CO, INC.			Voucher Date 11/13/2007	
05-0113	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	8255	017383	OFFICE SUPPLIES JUDGES OFFICE	98.38
		Printed On Check 009602			Voucher Totals	98.38
Voucher No.	05-5086	Vendor DEPCORONER HOWARD F. AMMERMAN			Voucher Date 11/13/2007	
05-0113	01-5020-569-	REGISTRATIONS, CONF. & TRAINING		017366	MILEAGE, LODGING & MEALS FOR TRAINING	257.58
		Printed On Check 009603			Voucher Totals	257.58
Voucher No.	05-5087	Vendor 2002KACO 2007 KACO CONFERENCE			Voucher Date 11/13/2007	
05-0113	01-5025-569-	REGISTRATION/CONFERENCES		017382	KACO CONFERENCE - A. WHALEY, B. FUGLE & S. WELLS	675.00
		Printed On Check 009604			Voucher Totals	675.00
Voucher No.	05-5088	Vendor MOORE'S MOORE'S GLASS & METAL FABRICATING INC.			Voucher Date 11/13/2007	
05-0113	01-5065-593-	VOTING MACHINE MAINTENANCE		017467	NOVEMBER GENERAL ELECTION - MAINTENANCE & SETUP	1,730.00
		Printed On Check 009605			Voucher Totals	1,730.00
Voucher No.	05-5089	Vendor CARROT-TOP CARROT-TOP INDUSTRIES INC.			Voucher Date 11/13/2007	
05-0113	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	488120	017362	NEW FLAGS FOR COURTHOUSE YARD	153.36
		Printed On Check 009606			Voucher Totals	153.36
Voucher No.	05-5090	Vendor COOPER COOPER WHOLESALE, INC.			Voucher Date 11/13/2007	
05-0113	01-5080-411-	CUSTODIAL SUPPLIES	70613	017460	NOVEMBER CUSTODIAL SUPPLIES	57.88
		Printed On Check 009607			Voucher Totals	57.88
Voucher No.	05-5091	Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC			Voucher Date 11/13/2007	
05-0113	01-5080-411-	CUSTODIAL SUPPLIES		017326	OCTOBER MATT RENTAL COURTHOUSE	227.61
05-0113	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		017326	OCTOBER MATT RENTAL ANNEX BLDG	61.68
		Printed On Check 009608			Voucher Totals	289.29
Voucher No.	05-5092	Vendor PHILLIPS PHILLIPS SUPPLY CO.			Voucher Date 11/13/2007	
05-0113	01-5080-411-	CUSTODIAL SUPPLIES		017361	VAC FILTERS	60.80
		Printed On Check 009609			Voucher Totals	60.80
Voucher No.	05-5093	Vendor A&SELECTRI A & S ELECTRIC SUPPLY, INC.			Voucher Date 11/13/2007	
05-0113	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		017381	LIGHTS FOR COUNTY CLERKS OFFICE	1,748.00
		Printed On Check 009610			Voucher Totals	1,748.00
Voucher No.	05-5094	Vendor JONGOSNEY JON GOSNEY - ELECTRICAL SERVICES			Voucher Date 11/13/2007	
05-0113	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	2023	017445	LABOR TO REPLACE LIGHTS IN CO. CLERK OFFICE	1,400.00
		Printed On Check 009611			Voucher Totals	1,400.00

General Fund
From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5095	Vendor RECHTIN TOM RECHTIN HEATING, A/C & ELECTRIC CO.			Voucher Date 11/13/2007	
05-0113	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	101903	017364	FALL BOILER SERVICE	146.00
		Printed On Check 009612			Voucher Totals	146.00
Voucher No.	05-5096	Vendor ANDER. EQUI ANDERSON'S EQUIPMENT CO.			Voucher Date 11/13/2007	
05-0113	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		017374	LAWN MOWER REPAIRS	5.39
		Printed On Check 009613			Voucher Totals	5.39
Voucher No.	05-5097	Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.			Voucher Date 11/13/2007	
05-0113	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	124792	017456	NOVEMBER ELEVATOR SERVICE	80.25
		Printed On Check 009614			Voucher Totals	80.25
Voucher No.	05-5098	Vendor PCVH PENDLETON COUNTY VETERINARY HOSP.			Voucher Date 11/13/2007	
05-0113	01-5205-385-	VETERINARY SERVICE		017463	EUTHANASIA, MEDICATIONS, RABIES VACINE	113.00
		Printed On Check 009615			Voucher Totals	113.00
Voucher No.	05-5099	Vendor FAMILY FAMILY DOLLAR STORES			Voucher Date 11/13/2007	
05-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017438	ANIMAL SHELTER SUPPLIES	55.98
		Printed On Check 009616			Voucher Totals	55.98
Voucher No.	05-5100	Vendor CONRAD CONRAD HARDWARE AND FURNITURE			Voucher Date 11/13/2007	
05-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017439	ANIMAL SHELTER SUPPLIES	26.17
		Printed On Check 009617			Voucher Totals	26.17
Voucher No.	05-5101	Vendor KIM GREEN KIM GREEN			Voucher Date 11/13/2007	
05-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017434	REIMBURSEMENT FOR KENNEL SUPPLIES	39.94
		Printed On Check 009618			Voucher Totals	39.94
Voucher No.	05-5102	Vendor GARYMAXWEL GARY MAXWELL			Voucher Date 11/13/2007	
05-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017446	REIMBURSEMENT FOR POSTAGE	4.80
		Printed On Check 009619			Voucher Totals	4.80
Voucher No.	05-5103	Vendor BARNES BARNES HARDWARE AND LUMBER			Voucher Date 11/13/2007	
05-0113	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017440	ANIMAL SHELTER SUPPLIES	14.49
		Printed On Check 009620			Voucher Totals	14.49
Voucher No.	05-5104	Vendor GODMAN'S GODMAN'S GARAGE			Voucher Date 11/13/2007	
05-0113	01-5210-582-	MAINTENANCE & REPAIR - TRUCK SOLID WAST		017480	TRUCK REPAIRS ON SOLID WASTE VEHICLE	366.24
		Printed On Check 009621			Voucher Totals	366.24
Voucher No.	05-5105	Vendor RELAY RELAY FOR LIFE			Voucher Date 11/13/2007	
05-0113	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017448	LITTER ABATEMENT CLEANUP 5 MILES	500.00
		Printed On Check 009622			Voucher Totals	500.00
Voucher No.	05-5106	Vendor GIRLSCOUT GIRL SCOUT TROOP 641			Voucher Date 11/13/2007	
05-0113	01-5212-366-	SOLID WASTE - CLEAN UP		017466	LITTER ABATEMENT CLEANUP 4 MILES	400.00
		Printed On Check 009623			Voucher Totals	400.00

General Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5107	Vendor	PEND WATER	PENDLETON COUNTY WATER DISTRICT		
05-0113	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS	017367	FISHING CREEK ENGINEERING COST	Voucher Date: 11/13/2007	
		Printed On Check 009524				18,257.67
Voucher No.	05-5109	Vendor	WISEWAY	WISEWAY PLUMBING & ELECTRICAL SUPPLY		
05-0113	01-5405-718-	RECREATION PARK CONSTRUCTION PROJECT	017275	5-LIGHTING POLE ASSEMBLIES (HB 380)	Voucher Date: 11/13/2007	
		Printed On Check 009525				10,875.00
Voucher No.	05-5110	Vendor	NOFAMILY	NORTH FAMILY RESOURCE CENTER		
05-0113	01-5425-507-	CELEBRATIONS, FESTIVALS, PROGRAMS	017363	READY FEST - REPLACES CHECK #9211	Voucher Date: 11/13/2007	
		Printed On Check 009526				100.00
Voucher No.	05-5111	Vendor	BANKO-NEW	THE BANK OF NEW YORK TRUST CO., NA		
05-0113	01-7700-606-	INTEREST ON LEASE - COLT	017365	WATER DISTRICT LEASE NOVEMBER '07	Voucher Date: 11/13/2007	
		Printed On Check 009527				371.97
Voucher No.	05-5112	Vendor	BOWLING	BOWLING CONSTRUCTION		
05-0113	01-8000-742-	CAPITAL PROJECT-BUILD'NG&CONSTRUCTION	017479	1ST PAYMENT ON ANIMAL SHELTER ADDITION	Voucher Date: 11/13/2007	
		Printed On Check 009532				17,605.33
Voucher No.	05-5113	Vendor	MCA	MEDICAL CLAIMS ASSISTANCE, INC		
05-0113	01-9100-398-	OTHER CONTRACTED SERVICES	017327	OCTOBER AMBULANCE BILLINGS 9% COLLECTED	Voucher Date: 11/13/2007	
		Printed On Check 009533				4,462.42
Voucher No.	05-5114	Vendor	STATEFARM	STATE FARM INSURANCE COMPANY		
05-0113	01-9100-521-	INSURANCE	017373	2008 FLOOD INSURANCE CHAPEL STREET	Voucher Date: 11/13/2007	
		Printed On Check 009534				268.00
Voucher No.	05-5115	Vendor	FAL OUTLOO	THE FALMOUTH OUTLOOK		
05-0113	01-9100-539-	LEGAL NOTICES	017459	OCTOBER LEGAL NOTICES	Voucher Date: 11/13/2007	
		Printed On Check 009535				1,227.00
31 Vouchers Printed Totalling						61,562.94

Road Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5116	Vendor	HILLTOP	HILLTOP STONE LLC		
05-0213	02-6105-408-	CRUSHED STONE & GRAVEL	022841	CRUSHED STONE & GRAVEL 10-26 THRU 10-31-2007	Voucher Date: 11/13/2007	
		Printed On Check 004931				1,014.42
Voucher No.	05-5117	Vendor	TIM ANTROB	TIM ANTROBUS		
05-0213	02-6105-447-	ROAD MATERIALS	022835	REIMBURSE TRAINING COSTS	Voucher Date: 11/13/2007	
		Printed On Check 004932				420.92
Voucher No.	05-5118	Vendor	KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		
05-0213	02-6105-447-	ROAD MATERIALS	022821	OCTOBER ROAD SUPPLIES	Voucher Date: 11/13/2007	
		Printed On Check 004933				155.42
Voucher No.	05-5119	Vendor	ARTSRENTAL	ART'S RENTAL EQUIPMENT, INC.		
05-0213	02-6105-447-	ROAD MATERIALS	022837	HAMMER DRILL & RENTAL OF HOLE DIGGER ATTACHMENT	Voucher Date: 11/13/2007	
		Printed On Check 004934				585.45
Voucher No.	05-5120	Vendor	KENNY'S	KENNY'S COLLISION CENTER		
05-0213	02-6105-447-	ROAD MATERIALS	21697	ALIGNMENT	Voucher Date: 11/13/2007	
		Printed On Check 004935				95.00
Voucher No.	05-5121	Vendor	GEM CITY	GEM CITY TIRE		
05-0213	02-6105-447-	ROAD MATERIALS	117784	2 TIRES FOR TRUCK #2	Voucher Date: 11/13/2007	
		Printed On Check 004936				545.80
Voucher No.	05-5122	Vendor	ZEE	ZEE MEDICAL, INC. - #149		
05-0213	02-6105-447-	ROAD MATERIALS	022842	FIRST AID SUPPLIES	Voucher Date: 11/13/2007	
		Printed On Check 004937				65.10
Voucher No.	05-5123	Vendor	UK	UNIVERSITY OF KENTUCKY		
05-0213	02-6105-447-	ROAD MATERIALS	C0034296	ROAD FORMAN COMMUNICATIONS TRAINING 10-25-07	Voucher Date: 11/13/2007	
		Printed On Check 004938				75.00
Voucher No.	05-5124	Vendor	MARATHON	MARATHON ASHLAND PETROLEUM LLC		
05-0213	02-6105-447-	ROAD MATERIALS	022847	3,251 GALLONS - RS-2 EMUL @ 1.22	Voucher Date: 11/13/2007	
		Printed On Check 004939				3,966.22
Voucher No.	05-5125	Vendor	ACE	FALMOUTH ACE HARDWARE		
05-0213	02-6105-447-	ROAD MATERIALS	022809	OCTOBER SUPPLIES	Voucher Date: 11/13/2007	
		Printed On Check 004940				167.78
Voucher No.	05-5126	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		
05-0213	02-6105-447-	ROAD MATERIALS	022807	OCTOBER SUPPLIES	Voucher Date: 11/13/2007	
		Printed On Check 004941				800.78
Voucher No.	05-5127	Vendor	ANDER EQU	ANDERSON'S EQUIPMENT CO.		
05-0213	02-6105-447-	ROAD MATERIALS	022821	OCTOBER SUPPLIES	Voucher Date: 11/13/2007	
		Printed On Check 004942				451.87
Voucher Totals						451.87

Road Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5128	Vendor REIS	REIS CONCRETE PRODUCTS INC.			
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004943		022825	ROAD MATERIALS	827.00
Voucher No.	05-5128	Vendor BARNES	BARNES HARDWARE AND LUMBER		Voucher Totals	827.00
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004944		022823	ROAD MATERIALS	446.07
Voucher No.	05-5130	Vendor HENRY BERT	HENRY BERTRAM		Voucher Totals	446.07
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004945		022851	REIMBURSEMENT FOR SUPPLIES	6.56
Voucher No.	05-5131	Vendor BRAY	BRAY USED PARTS INC.		Voucher Totals	6.56
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004946		022858	NOVEMBER ROAD SUPPLIES	84.80
Voucher No.	05-5132	Vendor COUNTRY'S D	COUNTRYSIDE TRACTOR AND SUPPLY, LLC		Voucher Totals	84.80
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004947		022857	NOVEMBER ROAD SUPPLIES	42.34
Voucher No.	05-5133	Vendor FREIGHTLIN	FREIGHTLINER TRUCKS		Voucher Totals	42.34
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004948		022826	CARTRIDGE KIT & 45 GALLON FUEL TANK	879.37
Voucher No.	05-5134	Vendor H&MTRUCK	HOWARD PYLES		Voucher Totals	879.37
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004949		022859	NOVEMBER ROAD MATERIALS	15.00
Voucher No.	05-5135	Vendor WYATT'S	WYATT'S SUPERVALU		Voucher Totals	15.00
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004950		022836	CUSTODIAL SUPPLIES	47.82
Voucher No.	05-5138	Vendor UK	UNIVERSITY OF KENTUCKY		Voucher Totals	47.82
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004955		022862	ROAD SCHOLAR & ROAD MASTER AWARDS CEREMONY-G. V	20.00
Voucher No.	05-5137	Vendor CO CLERK	PENDLETON COUNTY CLERK		Voucher Totals	20.00
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004956		022863	REGISTRATION ON 2-2000 STERLING DUMP TRUCKS	30.00
Voucher No.	05-5138	Vendor MIZE	AMANDA MIZE		Voucher Totals	30.00
05-0213	02-6105-447-	ROAD MATERIALS			Voucher Date	11/13/2007
		Printed On Check 004957		022860	CULVERT PIPE REFLND	201.00
Voucher No.	05-5139	Vendor BRINKMAN	BRINKMAN OIL CO.		Voucher Totals	200.00
05-0213	02-6105-455-	PETROLEUM PRODUCTS			Voucher Date	11/13/2007
		Printed On Check 004958		022854	OCTOBER PETROLEUM PRODUCTS	1,295.74
					Voucher Totals	1,295.74
24 Vouchers Printed Totalling						12,240.46

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Jail Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5140	Vendor BOONEJAIL	BOONE COUNTY JAIL			
05-0313	03-5101-314-	CONTRACT WITH OTHER COUNTIES			Voucher Date	11/13/2007
		Printed On Check 004572		031343	OCTOBER INMATE HOUSING 272 DAYS @ \$35	9,520.00
Voucher No.	05-5141	Vendor SHERIFF	PENDLETON COUNTY SHERIFF		Voucher Totals	9,520.00
05-0313	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES			Voucher Date	11/13/2007
		Printed On Check 004573		031345	NOVEMBER TRANSPORT SALARIES - 2 OFFICERS	5,114.79
Voucher No.	05-5142	Vendor LICKING	LICKING VALLEY OIL COMPANY		Voucher Totals	5,114.79
05-0313	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.			Voucher Date	11/13/2007
		Printed On Check 004574		031346	OCTOBER PETROLEUM PRODUCTS	60.88
Voucher No.	05-5143	Vendor SHERIFF	PENDLETON COUNTY SHERIFF		Voucher Totals	60.88
05-0313	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.			Voucher Date	11/13/2007
		Printed On Check 004575		031344	OCTOBER TRANSPORTS 1800 MILES @ .35	630.00
Voucher No.	05-5144	Vendor BRINKMAN	BRINKMAN OIL CO.		Voucher Totals	630.00
05-0313	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.			Voucher Date	11/13/2007
		Printed On Check 004576		031342	OCTOBER PETROLEUM PRODUCTS	764.47
Voucher No.	05-5145	Vendor BURLPHARMA	BURLINGTON PHARMACY		Voucher Totals	764.47
05-0313	03-5101-549-	ROUTINE MEDICAL			Voucher Date	11/13/2007
		Printed On Check 004577		031337	PRESCRIPTION DRUGS FOR INMATE R. STEWART	10.49
Voucher No.	05-5146	Vendor J & L TIRE	GARY HARDY / J&L TIRE SERVICE		Voucher Totals	10.49
05-0313	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES			Voucher Date	11/13/2007
		Printed On Check 004578		031338	REPAIR TO EXHAUST SYSTEM & LOF J3	127.02
Voucher No.	05-5147	Vendor KEN KELLS	KEN KELLS		Voucher Totals	127.02
05-0313	03-9100-569-	STAFF TRAINING			Voucher Date	11/13/2007
		Printed On Check 004579		031340	REIMBURSEMENT FOR TRAINING EXPENSES	245.12
					Voucher Totals	245.12
8 Vouchers Printed Totalling						16,412.77

L.G.E.A. Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5148	Vendor	OFF.CEDEPO	OFFICE DEPOT		
05-0413	04-5135-445-	OFFICE SUPPLIES				
		Printed On Check 002905		041680	OCTOBER OFFICE SUPPLIES	Voucher Date 11/13/2007
						77.74
Voucher No.	05-5149	Vendor	FALMOUTH	CITY OF FALMOUTH		
05-0413	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS				
		Printed On Check 002906		041686	OCTOBER FIRE RUNS	Voucher Date 11/13/2007
						6,495.00
Voucher No.	05-5168	Vendor	DCCCOMMUNI	DCC COMMUNICATIONS		
05-0413	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES				
		Printed On Check 002907		041673	REVERSE 911 NETWORK SEAT	Voucher Date 11/13/2007
						500.00
Voucher No.	05-5169	Vendor	MOBILCOM	MOBILCOMM INC		
05-0413	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES				
		Printed On Check 002908		041682	REPEATER UNIT - REPAIRS & TESTING	Voucher Date 11/13/2007
						500.00
						500.00
					4 Vouchers Printed Totalling	7,572.74

Ambulance Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5150	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		
05-0913	09-5140-303-	AMBULANCE SERVICE				
		Printed On Check 003280		092088	OCTOBER 2ND RUNS 12 RUNS @ \$80 + TAXES & INSURANCE	Voucher Date 11/13/2007
						1,177.44
Voucher No.	05-5151	Vendor	TERMINIX	TERMINIX PROCESSING CENTER		
05-0913	09-5140-346-	PEST CONTROL				
		Printed On Check 003281		092085	PEST CONTROLL CONTRACT AMBULANCE QRTS	Voucher Date 11/13/2007
						430.68
Voucher No.	05-5152	Vendor	WYATT'S	WYATT'S SUPERVALU		
05-0913	09-5140-411-	CUSTODIAL SUPPLIES				
		Printed On Check 003282		092079	OCTOBER CUSTODIAL SUPPLIES	Voucher Date 11/13/2007
						71.04
Voucher No.	05-5153	Vendor	LICKING	LICKING VALLEY OIL COMPANY		
05-0913	09-5140-455-	GAS, OIL, ETC				
		Printed On Check 003283		092093	OCTOBER PETROLEUM PRODUCTS	Voucher Date 11/13/2007
						1,776.70
Voucher No.	05-5154	Vendor	SOUTHEAST	SOUTHEASTERN EMERGENCY EQUIPMENT		
05-0913	09-5140-550-	MEDICAL SUPPLIES				
		Printed On Check 003284		092091	MEDICAL SUPPLIES	Voucher Date 11/13/2007
						134.67
Voucher No.	05-5155	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		
05-0913	09-5140-550-	MEDICAL SUPPLIES				
		Printed On Check 003285		092082	OCTOBER COMPRESSED OXYGEN	Voucher Date 11/13/2007
						169.93
Voucher No.	05-5156	Vendor	POST OFFIC	U S POST OFFICE		
05-0913	09-5140-563-	POSTAGE COSTS				
		Printed On Check 003286		092089	200 STAMPS @ \$.41	Voucher Date 11/13/2007
						82.00
Voucher No.	05-5157	Vendor	HORNBECK	RUTH HORNBECK		
05-0913	09-5140-587-	REFUNDS				
		Printed On Check 003287		092083	REFUND OF AMBULANCE BILLING	Voucher Date 11/13/2007
						90.40
Voucher No.	05-5158	Vendor	NORTON	TIM NORTON AUTO SERVICE L.L.C.		
05-0913	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES				
		Printed On Check 003288		092090	REPAIRS ON 2007 CHEVROLET	Voucher Date 11/13/2007
						63.00
Voucher No.	05-5159	Vendor	CO CLERK	PENDLETON COUNTY CLERK		
05-0913	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES				
		Printed On Check 003289		092092	LICENSE & REGISTRATION ON 2007 CHEVY AMBULANCE	Voucher Date 11/13/2007
						15.00
Voucher No.	05-5160	Vendor	US BANK CR	U.S. BANK CT - LOUISVILLE - KY		
05-0913	09-7500-607-	INTEREST ON AMBULANCE LOAN				
		Printed On Check 003290		092001	AMBULANCE LEASE INTEREST PAYMENT #2	Voucher Date 11/13/2007
						306.15
						306.15
					11 Vouchers Printed Totalling	4,317.01

911 Fund Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5161	Vendor INTERACT	INTERACT SYSTEMS			
					Voucher Date	11/13/2007
05-7513	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE	MC001720	751014	CAD/GIS MAINTENANCE 10-01-2007 TO 09-30-2008	12,475.00
		Printed On Check 001700				
					Voucher Totals	12,475.00
Voucher No.	05-5162	Vendor OFFICEDEPO	OFFICE DEPOT			
					Voucher Date	11/13/2007
05-7513	75-5145-445-	911 OFFICE SUPPLIES		751010	OFFICE SUPPLIES	234.29
		Printed On Check 001701				
					Voucher Totals	234.29
Voucher No.	05-5164	Vendor APCO	APCO INTERNATIONAL			
					Voucher Date	11/13/2007
05-7513	75-5145-551-	MEMBERSHIPS		751013	2008 MEMBERSHIP DUES	88.00
		Printed On Check 001702				
					Voucher Totals	88.00
Voucher No.	05-5165	Vendor STEPHENS	JACKIE STEPHENS			
					Voucher Date	11/13/2007
05-7513	75-5145-569-	911 STAFF TRAINING		751008	REIMBURSE MILEAGE SATELLITE RADIO TRAINING	36.98
		Printed On Check 001703				
					Voucher Totals	36.98
					4 Vouchers Printed Totalling	12,834.27

MH/MR Fund Fund

From: 11/13/2007 To: 11/13/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5166	Vendor NORTH KEY	NORTH KEY COMMUNITY CARE			
					Voucher Date	11/13/2007
05-8813	88-5233-343-	GENERAL HEALTH - MH/MR		880090	FY 07-08 2ND QUARTER MENTAL HEALTH PROGRAM	28,494.00
		Printed On Check 000514				
					Voucher Totals	28,494.00
Voucher No.	05-5167	Vendor LICKING VA	LICKING VALLEY COUNSELING CENTER			
					Voucher Date	11/13/2007
05-8813	88-5233-343-	GENERAL HEALTH - MH/MR		880092	OCTOBER 2007 COUNSELING SESSIONS PER AGREEMENT	2,333.33
		Printed On Check 000515				
					Voucher Totals	2,333.33
					2 Vouchers Printed Totalling	30,827.33

In Re: Closing Remarks.

Judge Bertram stated the Kentucky Post printed an article in reference to the Rumpke Landfill and the information they reported was wrong. Judge Bertram spoke with a representative of Rumpke about this problem. Rumpke was to send the Falmouth Outlook a memo in regards to this and the one sent did not clarify the issue. He is working on getting the information correct.

Judge Bertram reported the shed project at the County Barn is moving along fine, the concrete has been poured.

Judge Bertram reported the planning commission meeting will be held on November 26TH, 2007 at 7:00 o'clock PM, in the Court Room.

In Re: Adjournment.

A motion was made by Squire Whaley, seconded by Squire Hart, carried, that this meeting be adjourned at 9:20 o'clock P.M., to meet again in regular session on November 27TH, 2007 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK